RESOLUTION NUMBER R- 300276

ADOPTED ON APR 0 4 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, FOR A FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE GRANT.

WHEREAS, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Integrated Waste Management Board (CIWMB) to award Farm & Ranch Solid Waste Cleanup and Abatement Grants (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property; and

WHEREAS, the City of San Diego Local Enforcement Agency (LEA) was authorized in November, 1997, by the Board to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement within the City of San Diego; and

WHEREAS, the LEA proposes to request grant funds to implement an effective solid waste cleanup program; and

WHEREAS, the CIWMB requires as a condition of application that the applicant authorizes by resolution certain matters prior to the funding of the Grant application; NOW, THEREFORE,

BE IT RESOLVED, by the San Diego City Council, that the submission of a Farm & Ranch Solid Waste Cleanup and Abatement Grant application for the State's fiscal year 2004-2005 to the CIWMB is approved; and

BE IT FURTHER RESOLVED THAT the City Manager is authorized to execute all necessary Farm & Ranch Solid Waste Cleanup and Abatement Grant documents, including, but not limited to, the application, the Grant Agreement, the Grant Payment Requests, and amendments necessary for the purposes of securing grant funds and for the completion of the Grant project, as necessary, to carry out and administer the City's obligations, responsibilities, and duties under the terms of the grant, should the grant be awarded; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller are directed to create a separate fund of the City for the grant monies.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Debra J. Bevier /
Deputy City Attorney

DJB:mm 02/22/05 04/04/05 Corr.Copy Or.Dept:LEA Aud.Cert:N/A R-2005-879 MMS#1489

I, the undersigned, hereby certify that the foregoing Resolution Number R-2005-<u>879</u> was duly adopted by the Council of the City of San Diego.

Ву		
-	Debra J. Bevier	•
	Deputy City Attorney	